

F990000004344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

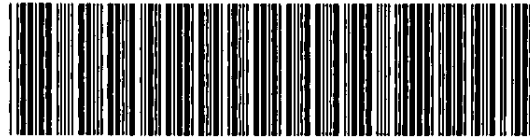
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/18/13--01005--020 **35.00

2013 APR 12 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 16 2013
T. TEMPEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Satcom Direct, Inc.
Name of Corporation

DOCUMENT NUMBER: F99000004344

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexandrea Finch
Name of Contact Person

Satcom Direct, Inc.
Firm/Company

1901 Highway A1A
Address

Indian Harbour Beach, FL 32937
City/State and Zip Code

legal@satcomdirect.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandrea Finch at (321) 777-3000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

N/A

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 APR 12 AM 8:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 20, 2013

ALEX FINCH
1901 HAY A1A
INDIAN HARBOUR BEACH, FL 32937

SUBJECT: SATCOM DIRECT, INC.
Ref. Number: F99000004344

We have received your document for SATCOM DIRECT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you sent in to change the officers/directors is not correct. I am sending you the correct document to file and return to me.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 013A00006606



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2013 APR 12 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Satcom Direct, Inc.
2. This entity was authorized to transact business in Florida on 8/18/1999 and its Florida document number is F99000004344
3. This corporation was formed under the laws of Minnesota
4. The name and address of each officer and/or director is as follows:

Title:

CEO

President

Name and Address

James W. Jensen
1901 Highway A1A
Indian Harbour Beach, FL 32937

David Greenhill
1901 Highway A1A
Indian Harbour Beach, FL 32937

(Attach additional pages if necessary)

James Jensen

Signature of an officer or director

James Jensen

Typed or printed name of person signing

CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314